

HILLCREST BAY, INC
HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting Saturday November 20, 2004

Art Ward at 943 Noble View Dr called the meeting to order at 1:00.

Board Members in attendance:

Art Ward	President
Bob Strong	Vice President
Robyn Stein	Secretary
Roy Hokenson	Permits
John Sears	
Dave Thomas	
Dennis Roustan	
Marge Ward	

Guest in attendance: Dave Walker, Jane Sears, Jackie Johnson, Billie Dobson, Betty Hecke, Margaret Hokenson

Minutes to Oct 20 board meeting reviewed. Amendments were made. Minutes approved. **Marge Ward/Bob Strong**

Treasurer's Report of October 2004, were distributed and reviewed. Treasurers Report approved as written. **Roy Hokenson/Dennis Roustan**

Building Permits: Garage Lot 105,106; House Lot 143

Old Business:

CCR's recorded and signed.

New entrance sign discussed. If we put it were discussed, we may have to move it. Jackie is going to gather further information regarding placement. Questioning liability if someone were to hit it. Single sided vs. double sided may reduce the cost.

Entrance improvements. Suggested to get driveway surveyed before finalizing any improvements. Suggestion to take out plants and put a wall garden on the property side of drive. Eliminating need for permit and creating an attractive alternative to a block wall to help with run off and erosion on hillside. Ground currently not prepared properly for landscape creating over or under watering of plants.

Underground Utilities. Cliff spoke prior to board meeting giving more information on steps needed to be taken to move forward with creating an Improvement District for underground project. \$25,000 not yet paid to APS pending these further discussions. Dennis suggested having a private co give us engineer plans for approx \$10,000 but job could not be started until after first of the New Year. No guarantee that APS would accept outside co plans. Motion made to give

monies to APS to move ahead with project as directed by homeowners within the next 30 days.
Robyn Stein/John Sears

New Business: Unknown homeowner who spoke with Jerry offered to repair asphalt potholes for \$15 per hour. In Jerry's absence, item was moved to next meeting.

Emailing minutes was approved by all present board members; Suggestion made to add editorial section to website; newsletter will go out after 1st of January; remind homeowners to use yellow porch lights when replacing bulbs.

Call to Public: None

The next board meeting will be held 12/18. 9 a.m. at Dave's, 830 Linger Dr.

Meeting adjourns at 3:40 **Bob Strong/Marge Ward**

Submitted by: Robyn Stein